

Legacy Preparatory Academy Governing Board Meeting

*To be held at Legacy Preparatory Academy Secondary School Campus
2214 South 1250 West Woods Cross Utah, 84087
Agenda, 24 March 2011, 7:00 PM*

- 7:00 Student Representative Report, Bailey Claeys
- 1 Teacher of the Month
 - 2 Student of the Month
 - 3 Secondary Update
- 7:05 Public Comment
- 7:10 Elementary Builders Committee Report, Melissa Piercey
- 7:15 Secondary Builders Committee Report, Leslie Szoke
- 7:20 Community Outreach Report, Nicki Claeys
- Lottery Update
 - End-of-Year Surveys
- 7:30 Secondary Administration Report, Dr. Bruno
- Cover all Secondary Talking Points
- 7:40 Elementary Administration Report, Elizabeth Hatch
- Cover all Elementary Talking Points
- 7:50 Treasurer Report, Rich Eccles
- Cover all Financial and Operational Talking Points
- 8:00 Board Committee Update
- 8:10 Expansion Report, Rich Eccles
- 8:20 Discussion & Action Items
- 4 Approve Minutes
 - 5 School Calendar 2011-2012
 - 6 Projects & Status Reports
 - 7 USTAR grant
- 8:30 FYI or Brief Items
- 8:35 Closed Meeting
- Parent Letters
 - Re-employment

Project & Status (Long Term)

Description	Owner	Due Date	Status
Send Maren recommended amendments to our charter	Rich, Nicki, Elizabeth	Ongoing	Open
Gather data regarding a policy for credits obtained from sources outside LPA	Marlene	June 2011	Open

Actions & Status (Short Term)

Description	Owner	Due Date	Status
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Report the number of students with IEPs and 504s at both the middle school and the high school.	Dr. Bruno	3/24/2011	Open
Look into OEK Grant for all-day kindergarten	Maren	3/24/2011	Open
Administration Handbook Assignments	Dennis, Elizabeth, Rich	4/21/2011	Open
Check on legality of holding a “seat” for students who have to withdraw from LPA for an extended period of time, but who would like to return.	Heather	1/27/2011	Open
Create an anonymous Renweb survey, asking parents for reasons for withdrawal.	David L.	1/27/2011	Ongoing